

Waynoka Regional Water and Sewer District

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WRWSD Board of Trustees Meeting – Monday, January 30, 2012

President Ron Gloss called the meeting to order at 7:00 p.m.

Roll Call: Present: Buskey, Doughman, Gloss, Kirk, Purdin, Redick, Rider, Plant Supt. Culver & Mgr. Cahall as well as Tom Beresford (incoming WRWSD Trustee as of April 2012)

Absent: none

Minutes: The minutes of the January 14th meeting were approved.

Treasurer's Report (John Buskey): Motion #2012-01 to amend the 2012 WRWSD budget as well as to amend the 2012 WPOA/WRWSD Contract was passed. (*See Motions and Resolutions below for the details.*) Buskey distributed a report that shared the history of WRWSD water and sewer rates. He also presented the first draft of the monthly residential water usage and income report which is one of the reports needed to create an accurate rate study.

Plant Supt.'s Report (George Culver) and **Manager's Report** (Paul Cahall): The installation of the windmill at the lagoon is being readjusted to prevent further damage by the wind. The EPA recommendations for the backwash ponds are being reviewed. The pumps for the campground and ten other grinder pumps were ordered. The WRWSD staff is looking for homes where sump pumps are pumping rainwater into grinder pump pits. Excessive water infiltration was apparent in the readings following last week's heavy rains.

Other Business Items:

The Board discussed the usage of the monies that are 'just sitting' in an account which was created several years ago when WRWSD customers were assessed a surcharge to cover legal fees for the lawsuits against the WRWSD at the time. It was decided that the monies would be moved to a CD for now. The Treasurer and the Manager will meet with legal counsel to determine if the monies can be used as a legal fund or if and how they could be returned to the customers.

The Board also discussed how an Enquirer article on ways to save water could be shared with WRWSD customers. It was determined that cost would prohibit sharing this specific article, but that tips and facts about new regulations for toilets, showers, etc. and conserving water could be shared in the Newsletter. Tom Beresford will be responsible for acquiring this information.

Motions and Resolutions: **Motion #2012-01** was made by John Buskey and seconded by Prescilla Redick to amend the 2012 WRWSD budget to increase the total expenses by \$1850.00 to cover the cost of two meters and effluent lines and to amend the 2012 WPOA/WRWSD Contract from \$320,708.42 to \$317,752.44 due to a change in FICA taxes. The vote was taken and the motion passed unanimously with seven yeas.

Adjournment: The motion to adjourn was made by Doughman and seconded by Purdin. All were in favor and the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Joanne A. Coker, WRWSD Assistant Recording Secretary